01 MAR 21 PM 1:53 SETRETARY OF STATE TALLAHASSEE FLORIDA Address LOURDES NUNEZ 521 N. RIVERSIDE DR. APT. 208 POMPANO BEACH, FL 33062 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy ☐ Will wait ☐ Mail out **AMENDMENTS NEW FILINGS** Amendment ☐ Profit Resignation of R.A., Officer/Director ☐ Not for Profit ☐ Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS □ Foreign Annual Report Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other D. WITTE MAK 2 6 2001 **Examiner's Initials**

LOURDES NUNEZ SALAS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business 2 | PM 1:53 Corporation Act, hereby adopts the following Articles of Incorporation: SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

LOURDES NUNEZ SALAS INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1510 NE 35th Street Pompano Beach, FL 33064

ARTICLE III - CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is : 1,000 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lourdes Nunez 521 North Riverside Drive, Suite 208 Pompano Beach, FL 33062

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Lourdes Nunez 521 North Riverside Drive, Suite 208 Pompano Beach, FL 33062

IN WITNESS WHEREOF, I, have hereunto set my hand and seal this ____ day of ______, 2001.

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.05001, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Lourdes Nunez Salas Inc.
- 2. The name and address of the registered agent and office is:

Lourdes Nunez 521 North Riverside Drive, Suite 208 Pompano Beach, FL 33062

Signature: <u>Hourloomung</u>
Date: ____3/17/0/

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Jourse Mune Date: 3/17/0/ O1 MAR 21 PH 1:53
SECRETARY OF STATE
ALLAHASSEE FLORIDA